

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

**SECURITIES AND EXCHANGE  
COMMISSION,**

**Plaintiff,**

**v.**

**FRANCISCO ABELLAN VILLENA,**

**GUILLERMO CIUPIAK, JAMES B.**

**PANTHER, JR., and FAIYAZ DEAN**

**Defendants.**

**No. 18-cv-4309 (PKC)**

**PLAINTIFF’S MOTION FOR A DEFAULT JUDGMENT AGAINST  
DEFENDANT FRANCISCO ABELLAN VILLENA**

Plaintiff Securities and Exchange Commission (“SEC” or “Commission”) respectfully moves the Court to enter final judgment against Defendant Francisco Abellan Villena (“Abellan”) pursuant to Rule 55(b)(2) of the federal Rules of Civil Procedure and Local Rule 55(b)(2). On February 20, 2020, the Clerk certified a default against Abellan pursuant to Fed R. Civ. P. 55(b)(1). (Doc. 86). For the reasons set forth in the SEC’s memorandum and declaration, submitted herewith, the Court should now order injunctive relief and impose a financial penalty, and enter final judgment.

Date: March 25, 2020

/s/ Daniel Maher  
Daniel Maher (*admitted pro hac vice*)  
Duane Thompson (*admitted pro hac vice*)  
Jennie B. Krasner  
Securities and Exchange Commission  
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Washington, D.C. 20549  
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**CERTIFICATE OF SERVICE**

I certify that on March 25, 2020, I caused the foregoing to be filed on ECF and to be sent by email to the following.

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*Counsel for Defendant Faiyaz Dean*

Finally, I confirm that the SEC will make best efforts under the circumstances to serve the default papers on Abellan, consistent with the representations in the SEC's Request for Relief from Local Rule 55.2(c).

/s/ Daniel J. Maher  
Co-Counsel for the SEC

